

CA086227

BOARD OF COMMISSIONERS AGENDA ROUTE SHEET
REFERRED TO COMMISSION COMMITTEE NUMBER _____
FOR BOARD ACTION ON _____ (DATE)

1. DESCRIPTION OF ITEM:

RESOLUTION AMENDING THE FY 2007/2008 OPERATING BUDGET OF
THE JUVENILE COURT OF MEMPHIS & SHELBY COUNTY.

2. THIS ACTION WILL (X) WILL NOT () REQUIRE EXPENDITURE OF
COUNTY FUNDS.

3. APPROVAL:

DEPARTMENT HEAD: _____ DATE: _____

JURISDICTIONAL ELECTED OFFICIAL: [Signature] DATE: 6/4/08

DIVISION DIRECTOR: _____ DATE: _____

Office FINANCE DEPT: [Signature] DATE: 6/4/08

COUNTY ATTORNEY: [Signature] DATE: 6-4-08

CHIEF ADMINISTRATIVE OFFICER: [Signature] DATE: 6-4-08

4. REFERRED TO COMMISSION COMMITTEE _____ DATE: _____

CHAIRMAN: _____ DATE: _____

5. RETURNED TO ADMINISTRATION/JURISDICTIONAL ELECTED OFFICIAL
BY DIRECTOR OF COUNTY COMMISSION _____ DATE: _____

COMMENTS: _____

6. REQUIRED ATTACHMENTS (WHEN APPLICABLE) :

- | | |
|---|--|
| 1. (X) SUMMARY SHEET | 6. (X) RESOLUTION |
| 2. () EOC DOCUMENTS | 7. () BUDGET FORMS |
| 3. () BID SHEETS | 8. () PCB FORMS |
| 4. () BIOGRAPHICAL SHEETS
(APPOINTMENTS ONLY) | 9. () CONTRACTS/PURCHASE
AGREEMENT |
| 5. () MAPS | 10. (X) OTHER - GENERAL
Exhibit A |

SUMMARY SHEET

I. Description of Item

RESOLUTION AMENDING THE FY 2007/2008 OPERATING BUDGET OF THE JUVENILE COURT OF MEMPHIS & SHELBY COUNTY.

II. Source and Amount of Funding

General Fund - Juvenile Court, from various Fringe Benefits Line Items to Data Processing Supplies and Computer Hardware and Software, in the total amount of \$58,508, per Exhibit A.

III. Additional Information Relevant to Approval of this Item

Available funds remain in various Salaries and Benefits Line Items in excess of budgeted Lapse Time for FY 2007/2008 due to the length of time required to fill vacant and new positions.

Budget Amendment will allow for purchase of the following replacement equipment and supplies cut from Juvenile Court's FY 2008/2009 budget:

• Finger Print Machine	\$36,904
• Replacement Computers	\$15,620
• Toner Cartridges	<u>\$ 5,984</u>
Total Purchases	<u>\$58,508</u>

ITEM # _____

PREPARED BY: Dini Malone

COMMISSIONER _____

APPROVED BY: _____

DESCRIPTION OF ITEM:

RESOLUTION AMENDING THE FY 2007/2008 OPERATING BUDGET OF THE JUVENILE COURT OF MEMPHIS & SHELBY COUNTY.

WHEREAS, The Shelby County Board of Commissioners approved FY 2007/2008 Operating Budget of the Juvenile Court of Memphis and Shelby County; and

WHEREAS, Funding in the total amount of \$58,508 is needed in Data Processing Supplies and Computer Hardware and Software Line Items for the purchase of a replacement finger print machine, desk-top computers and toner cartridges; and

WHEREAS, Funds are available in various Fringe Benefits Line Items.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the FY 2007/2008 Operating Budget of the Juvenile Court of Memphis and Shelby County is hereby amended and funds appropriated per Exhibit A which is attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the Mayor and the Director of Administration and Finance are hereby authorized to issue their warrant or warrants to the extent of appropriations made in this resolution pursuant to the terms and conditions of said grant, and to take proper credit in their accounting therefor.

A C Wharton Jr., County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED _____

**JUVENILE COURT OF MEMPHIS AND SHELBY COUNTY
BUDGET AMENDMENT - CHILD SUPPORT GRANT
JULY 1, 2007 - JUNE 30, 2008**

**EXHIBIT A
Page 1 of 1**

FUND/ORG: 037-707001

<u>ACCT. NO.</u>	<u>ACCOUNT NAME</u>	<u>APPROVED BUDGET</u>	<u>AMENDMENT</u>	<u>REVISED BUDGET</u>
5540	BLUE CROSS INSURANCE	137,209	-21,604	115,605
6016	DATA PROCESSING SUPPLIES	128,000	21,604	149,604
		<u>265,209</u>	<u>0</u>	<u>265,209</u>

FUND/ORG: 037-707005

<u>ACCT. NO.</u>	<u>ACCOUNT NAME</u>	<u>APPROVED BUDGET</u>	<u>AMENDMENT</u>	<u>REVISED BUDGET</u>
7003	COMPUTER HARDWARE & SOFTWARE	<u>0</u>	<u>36,904</u>	<u>36,904</u>

FUND/ORG: 037-707006

<u>ACCT. NO.</u>	<u>ACCOUNT NAME</u>	<u>APPROVED BUDGET</u>	<u>AMENDMENT</u>	<u>REVISED BUDGET</u>
5510	SALARIES & LABOR	41,771	-10,000	31,771
5511	OPEB RETIREE INSURANCE	38,788	-10,000	28,788
5516	MEDICARE COVERAGE	8,055	-1,000	7,055
5540	BLUE CROSS INSURANCE	13,508	-12,000	1,508
5560	LONG TERM DISABILITY	9,548	-2,000	7,548
5591	OJI EXPENSE	<u>9,249</u>	<u>-1,904</u>	<u>7,345</u>
		<u>120,919</u>	<u>-36,904</u>	<u>84,015</u>